

NOTICE OF MEETING

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, February 6, 2013 at 2:15 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and may be closed per KRS 61.810 (1)(f), Personnel, for the purpose of discussing the City Manager position. Action may be taken in open session.

S/H. William I. May, Jr.  
T/Mayor

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

February 6, 2013  
2:15 P.M. (EST)

PRESENT:	*Commissioner Robert E. Roach	
	Commissioner Tommy Z. Haynes	
	Commissioner Lynn Bowers	
	Commissioner Katie Flynn Hedden	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

\* Commissioner Roach arrived at 2:17 p.m.

Following roll call, it was moved by Commissioner Hedden, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 2:16 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Hedden, that the meeting return to open session. The question was put upon the motion, and the motion was adopted by voice vote. The meeting returned to open session at 3:22 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Hedden, to authorize an offer of employment as City Manager, in accordance with the discussion, to Tim Zisoff. The question was put upon the motion, and the motion was adopted by voice vote.

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and motion was adopted by voice vote. The meeting adjourned at 3:23 p.m.

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Mayor

Attest:

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City Clerk